



Committee Members

VaNessa Duplessie, Chair • Ron Schmitt, Vice-Chair
Pete Kmet • Bill Rickard • Art Coulombe
Carl Weimer • Tim Sweeney • Andrew Martonick
Grant Jensen • George Hills • Corey Herrick
Dave Knoelke • Jody Morehouse

State of Washington Citizens Advisory Committee On Pipeline Safety (CCOPS)

Telephone Conference Call Agenda

August 19, 2010

Chairman's Meeting Protocol:

Since conference calls are more challenging to administer, and the chairman cannot see who wants to speak, each member is asked to identify themselves and to speak during the appropriate time slot. The chair will then call on members, and they have the floor until the chairman calls on someone else. This will be repeated until all have had as many chances as they want. If the committee falls into circular repeating arguments with no suggestions for a solution, the chairman will move to the next item unless there is a motion on the floor. Public comments will be taken during the assigned time period. The public comment period is for the non-committee members to provide the Committee with their thoughts on these subjects, and ideas for what the Committee might want to consider. It is not a period to debate issues with the Committee and staff. The Committee may vote to allow another round of public comment if they wish.

Order of Business: 10:00 am – 11:00 am (60 minutes)

- I. Welcoming participants and calling the Meeting to order.
 - Role call of Committee members and UTC staff so we know who is on the call.
 - Self introduction of others on the call if they wish to identify themselves
 - Chairman will describe our agenda and call process.
- II. Adoption of June 10, 2010 Meeting Minutes
- III. 2010-2011 CCOPS Draft Workplan
- IV. 2008-2009 CCOPS Draft Annual Report
- V. Public Comments

The UTC staff will be recording the entire meeting just as they do a regular meeting. The minutes will include action items decided upon, and any motions and associated votes taken.